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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
SPECIAL MEETING

Hyatt Regency San Francisco Airport
Harbour Room
1333 Bayshore Highway
Burlingame, California 94010
(650) 347-1234

November 4, 2004

The following Board development topic is for informational purposes only and no Board action will be taken.

1. **1:00 p.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Assembly Member Marco Antonio Firebaugh, Chair, Latino Legislative Caucus, and Assembly Member Judy Chu, Chair, Asian Pacific Islander Caucus, suggested that the New Motor Vehicle Board invite the following automobile manufacturers and new motor vehicle dealer associations to testify in general concerning their current policies and plans, and the status of their efforts to increase diversity among new vehicle franchisees - Government and Industry Affairs Committee:**
 - a. NATIONAL ASSOCIATION OF MINORITY AUTOMOBILE DEALERS (NAMAD)
Sheila Vaden-Williams, President
Silvestre Gonzales, President, Gonzales Automotive Group, Inc.
 - b. NATIONAL AUTOMOBILE DEALERS ASSOCIATION (NADA)
Carl Ragsdale, Chief Operating Officer, Dealer Services

- c. GENERAL MOTORS CORPORATION
Joe Chrzanowski, Executive Director, Dealer Network Planning & Investments
William T. Nicholson, Executive Director
- d. AMERICAN HONDA MOTOR COMPANY
Marc V. Burt, Manager, Business Minority Development
Richard Otera, Staff Attorney, Honda North America, Inc.
- e. DAIMLERCHRYSLER CORPORATION
Charles T. Polce, Jr., Senior Manager, Dealer Network Development
- f. FORD MOTOR COMPANY
George J. Frame, Executive Director of Dealer Development, Minority Dealer Operations
- g. TOYOTA MOTOR SALES, USA, INC.
Will Nicklas
National Manager, Toyota Dealer Investment Group

4. Adjournment.

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To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.

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